



# RKIFMC

April 30, 2020  
Conference Call

## CONTACT

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Conference call started at 0806 EST

Roll Call – President, Vice President, Secretary, Treasurer, Region 1, Region 2, Region 3, Region 4, Region 5, Region 6, Region 8 were all present for the call. Region 7 was excused.

- Opening remarks from Joey thanking everyone for being on the call and for the work being performed in their respective areas. Also gave a brief update about Pierre being on top of the Convention and will be giving updates as they are available.
- Heaven One program – This program needs some work to get it back to where it needs to be. This is our most cherished program and will not be taken lightly. We are all to brainstorm on email and calls to try and get this to the best it can be for our Membership. Reporting, rosters, timelines, and funeral representation are all issues to be worked on.
- Chapter Officers – what are actual officers and what are appointed positions? It is up to the Chapter to regulate their Chapter Board, but the official roster turned in to the International Treasurer needs to have all ELECTED positions under the officer tab and all APPOINTED or non-board positions added to the comments tab. This will help clarify home Chapter as well.
- Electioneering – the definition of electioneering can be subjective so we need a clear policy of what Board Members can or cannot do when there is an International position contested. We as a board have a motion against electioneering, but again, it can be subjective, so everyone needs to brainstorm and come up with ideas for a new policy to be written.
- Memorial Hall mortgage info – The balance as of 12/31/2018 is on the website. The balance is updated after every ABM.
- Fall Meeting attendance – the new format was attempted and was not very favorable to accomplishing necessary tasks to run the organization and gave a feeling of alienating the Directors for almost a year before the first meeting as a board. The Fall Meeting was discussed, and further information will soon be sent out by the International President.
- Convention hosting – no new application has been received since Maryland. No proposals will be accepted at Convention without the application being turned in to the board prior per.
- Newsletter material is due by May 31 to Steve.
- There will be an Executive Board call the week of May 13 to try Zoom. We will have our next International Board call the week of May 20.
- Waiting on a return email from insurance company on future of coverage. Will call today as nothing has been answered and we have events scheduled in late June.
- Region 3 reported that 2022 convention is on track and he will be meeting with them as soon as it is possible.
- Call adjourned at 0922.